

UNITED STATES DISTRICT COURT

DISTRICT OF Utah

United States

V.

Paul Kenneth Cromar

EXHIBIT AND WITNESS LIST

Case Number: 2:23-cr-00159-HCN-DBP

PRESIDING JUDGE			PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY
Judge Howard C. Nielson, Jr.			Patrick Burns, Meredith Havekost		Paul Kenneth Cromar
TRIAL DATE (S)			COURT REPORTER		COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES*
		1			Blue Moon Productions LLC Western Community Bank statements for 8/1/2003 to 11/30/2003 and 1/31/2005 to 12/31/2005 [USA-PROD1-0005363 to USA-PROD1-0005381]
		2			Aran Island Holdings Rock Canyon Bank signature cards and statements for 6/1/2000 to 12/31/2005 [USA-PROD1-0005382 to USA-PROD1-5450]
		3			P Kenneth Cromar Utah Community Credit Union statements for 4/1/2005 to 12/31/2005 [USA-PROD1-0005451 to USA-PROD1-0005501]
		4			This Card Net LLC Western Community Bank signature card and statement for 1/1/2001 to 1/31/2001 [USA-PROD1-0005510 to USA-PROD1-0005511]
		5			Blue Moon Productions LLC Western Community Bank signature card and statements for 7/1/2002 to 7/31/2003 [USA-PROD1-0005512 to USA-PROD1-0005526]
		6			Cromar Utah Community Credit Union statements for 8/1/2002 to 1/31/2003; 7/1/2003 to 12/31/2003; 8/1/2004 to 8/31/2004; 12/1/2004 to 3/31/2005 [USA-PROD1-0005527 to USA-PROD1-0005608]
		7			Aran Island Holdings Rock Canyon Bank statements for 1/1/2002 to 12/31/2002 [USA-PROD1-0005612 to USA-PROD1-0005623]
		8			Paul K Cromar Constitutional Workshop Bank of America Fork signature card and statements for 9/14/99 to 11/12/99 [USA-PROD1-0005624 to USA-PROD1-0005626]
		9			P Kenneth Cromar Universal Campus Credit Union Account Card and Membership Agreement [USA-PROD1-0005628]
		10			P Kenneth Cromar Utah Community Credit Union statements for 1/1/2001 to 1/31/2001 [USA-PROD1-0005630 to USA-PROD1-0005632]
		11			P Kenneth Cromar Utah Community Credit Union statements for 3/1/2002 to 8/31/2002 [USA-PROD1-0005643 to USA-PROD1-0005665]
		12			Examining Officer's Activity Record [USA-PROD1-0005728 to USA-PROD1-0005731]
		13			Revenue Agent's Gross Receipts Summary [USA-PROD1-0005734 to USA-PROD1-0005806]
		14			Forms 4549-A, Income Tax Discrepancy Adjustments [USA-PROD1-0004528 to USA-PROD1-0004533]
		15			Explanations of Forms 4549-A, Income Tax Discrepancy Adjustments [USA-PROD1-0004534 to USA-PROD1-0004590]
		16			Form 886-A, Explanation of Items [USA-PROD1-0004591 to USA-PROD1-0004602]
		17			Letters 950, 30-Day Letters [USA-PROD1-0004610 to USA-PROD1-0004615]
		18			Letters 531, Notices of Deficiency [USA-PROD1-0004712 to USA-PROD1-0004723]
		19			Blue Moon Productions LLC Western Community Bank signature card [USA-PROD1-0009490 to USA-PROD1-0009491]
		20			Blue Moon Productions LLC Rock Canyon Bank (formerly Western Community Bank) statements for 1/1/2019 to 12/31/2020 [USA-PROD1-0009613 to USA-PROD1-0009680]
		21			P K Cromar Utah Community Credit Union statements for 1/1/2019 to 12/31/2020 [USA-PROD1-0010336 to USA-PROD1-0010422]
		22			Internal Revenue Service letter addressed to Paul K. Cromar dated 8/21/2007 [USA-PROD1-0004519 to USA-PROD1-0004520]

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		23			Notice of Federal Tax Lien on Paul K Cromar in Utah County for tax periods 1999-2005, recorded September 8, 2009 [USA-PROD5-0000248 to USA-PROD5-0000249]
		24			Complaint in Case No. 2:19-cv-00255 <i>Cromar, et al. vs. United States, et al.</i> [USA-PROD4-0000058 to USA-PROD4-0000087]
		25			Integrated Collection System History Transcript for Paul K Cromar [USA- PROD5-0000095 to USA- PROD5-0000243]
		26			Notice of Federal Tax Lien on Paul K Cromar in Utah County for tax period 2005, recorded June 28, 2017 [USA-PROD5-0000252 to USA-PROD5-0000253]
		27			Notice of Federal Tax Lien on Paul K Cromar in Utah County for tax periods 1999-2004, recorded June 28, 2017 [USA-PROD5-0000250- USA-PROD5-0000251]
		28			Fax from Revenue Officer Wanda Manley to Paul Cromar on January 2, 2020 [USA-PROD2-0001843 to USA-PROD2-0001856]
		29			Mailing from Paul Cromar to Wanda Manley, including letter dated January 6, 2020 and Promissory Note dated January 4, 2020 [USA-PROD2-0001396 to USA-PROD2-0001400]
		30			Letter from Paul Cromar to Wanda Manley dated February 3, 2020 [USA-PROD2-0001401 to USA-PROD2-0001409]
		31			Affidavit and Summons in Case No. 208100052, <i>Cromar v. Wanda I. Manley</i> [USA-PROD4-0000245 to USA-PROD4-0000247]
		32			Deed to Real Property, recorded April 29, 2020 [USA-PROD5-0000259 to USA-PROD5-0000261]
		33			Letter dated December 15, 2020 from Paul Cromar to Revenue Officer Wanda Manley [USA-PROD2-0002045 to USA-PROD2-0002049]
		34			Order of Foreclosure and Judicial Sale in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD4-0000107 to USA-PROD4-0000114]
		35			Letter dated May 16, 2019 from Property Acquisition Liquidation Specialist Gary Chapman to occupants of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001796]
		36			Letter dated June 4, 2019 from Paul and Barbara Cromar to Property Acquisition Liquidation Specialist Gary Chapman [USA-PROD1-0004431 to USA-PROD1-0004433]
		37			Notice of Lis Pendens recorded in Utah County June 26, 2019 [USA-PROD5-0000254 to USA-PROD5-0000258]
		38			Records from Utah Division of Corporations and Commercial Code [USA-PROD4-0000228 to USA-PROD4-0000236]
		39			“Violation Warning Denial of Rights Under Color of Law” addressed to Gary Chapman from Paul Kenneth Cromar [USA-PROD2-0001797]
		40			Email from Paul Kenneth Cromar to Gary Chapman dated January 7, 2020 [USA-PROD2-0001804 to USA-PROD2-0001805]
		41			Order Confirming Sale and Distributing Proceeds in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000008 to USA-PROD5-0000011]
		42			Gary Chapman advertising photos [USA-PROD3-0002114 to USA-PROD3-0002120]
		43			Receipt for Deposit dated January 21, 2020 [USA-PROD4-0000211]
		44			Photo of sign in front of Brett Belliston’s residence [USA-PROD2-0001772]
		45			Photo of ammunition from Brett Belliston [USA-PROD4-0001013]
		46			Photo of ammunition from Brett Belliston [USA-PROD4-0001014]

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		47			Photo of handwritten notes from Brett Belliston [USA-PROD4-0001012]
		48			Papers from Nathan Eddington [USA-PROD3-0000017 to USA-PROD3-0000028]
		49			Video from Nathan Eddington [USA-PROD2-0000043]
		50			Email from Bill Markahm to Gary Chapman and Nathan Eddington dated November 7, 2019 [USA-PROD3-0002121 to USA-PROD3-0002122]
		51			Video from Utah County Sheriff's Office recorded at 9870 N Meadow Drive, Cedar Hills Utah on September 24, 2020 [USA-PROD2-0001745]
		52			Google Maps overhead of North Meadow neighborhood [USA-PROD4-0000208]
		53			Google Maps overhead of North Meadow neighborhood [USA-PROD4-0000210]
		54			Body-worn camera footage of American Fork Police Department Officer Ivan Bird on April 23, 2020 [USA-PROD3-0000655]
		55			Screenshot of Ken Cromar Facebook post [USA-PROD3-0002131]
		56			Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001718]
		57			Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001720]
		58			Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001721]
		59			Photo of wooden board inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001722]
		60			Photo of sandbag inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001723]
		61			Photo of wooden board inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001724]
		62			Photo of firearm inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001725]
		63			Photo of firearms inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001726]
		64			Photo of rifle inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001728]
		65			Photo of rifle inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001729]
		66			Photo of ammunition inside backpack at 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001733]
		67			Photo of contents of bag at 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001734]
		68			Photo of cases inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001735]
		69			Photo of cases inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001736]
		70			Photo of handgun inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001737]

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		71			Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001738]
		72			Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001739]
		73			Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001740]
		74			Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001741]
		75			Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001742]
		76			Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001743]
		77			Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001744]
		78			Photo of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001692]
		79			Photo of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001693]
		80			Photo of Barbara Cromar from Ken Cromar's Facebook page [USA-PROD2-0001694]
		81			Photo of front door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001695]
		82			Photo of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001696]
		83			Photo of front door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001697]
		84			Photo of garage door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001698]
		85			Photo of Paul and Barbara Cromar in front of garage door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001699]
		86			Screenshot of Facebook post by Ken Cromar dated August 7 [USA-PROD2-0001700]
		87			Continuation of screenshot of Facebook post by Ken Cromar [USA-PROD2-0001701]
		88			Screenshot of Facebook post by Ken Cromar [USA-PROD2-0001703]
		89			Screenshot of Facebook post by Ken Cromar dated June 26 [USA-PROD2-0001704]
		90			Screenshot of Facebook comment by Ken Cromar [USA-PROD2-0001705]
		91			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001709]
		92			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001710]
		93			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001711]
		94			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001712]

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United States vs. Paul Kenneth Cromar					CASE NO. 2:23-cr-00159-HCN-DBP
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		95			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001713]
		96			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001714]
		97			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001715]
		98			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001716]
		99			Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001717]
		100			Order Denying Plaintiffs' Motions and Granting Defendants' Motion to Dismiss in Case No. 2:19-cv-00255 <i>Cromar, et al. v. United States, et al.</i> [USA-PROD5-0000067 to USA-PROD5-0000071]
		101			Tenth Circuit Order and Judgment in Case No. 2:19-cv-00255 <i>Cromar, et al. v. United States, et al.</i> [USA-PROD4-0000047 to USA-PROD4-0000057]
		102			Amended Final Order to Vacate Premises in Case No. 200400972, <i>Copper Birch Properties LLC v. Cromar, et al.</i> [USA-PROD3-0001171 to USA-PROD3-0001173]
		103			Order of Restitution in Case No. 200400972, <i>Copper Birch Properties LLC v. Cromar, et al.</i> [USA-PROD3-0001065 to USA-PROD3-0001066]
		104			Order Denying Motion to Dismiss in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000014 to USA-PROD5-0000015]
		105			Order Denying Motion to Strike Improper Pleadings and Motion for Hearing in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000020 to USA-PROD5-0000022]
		106			Order to Show Cause in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000018 to USA-PROD5-0000019]
		107			Order Denying Motion to Dismiss and Entering Default in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000012 to USA-PROD5-0000013]
		108			Default Judgment Against Paul Kenneth Cromar, et al. in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD4-0000105 to USA-PROD4-0000106]
		109			Order Granting Leave to File Objections, Overruling Objections, and Closing Case in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000016 to USA-PROD5-0000017]
		110			Certified Transcript of Account – 1995 Form 1040 for Paul K. Cromar [USA-PROD3-0000596 to USA-PROD3-0000597]
		111			Certified Transcript of Account – 1996 Form 1040 for Paul K. Cromar [USA-PROD3-0000598 to USA-PROD3-0000601]
		112			Certified Transcript of Account – 1997 Form 1040 for Paul K. Cromar [USA-PROD3-0000602 to USA-PROD3-0000605]
		113			Certified Transcript of Account – 1998 Form 1040 for Paul K. Cromar [USA-PROD3-0000606 to USA-PROD3-0000607]
		114			Certified Transcript of Account – 1999 Form 1040 for Paul K. Cromar [USA-PROD3-0000608 to USA-PROD3-0000611]
		115			Certified Transcript of Account – 2000 Form 1040 for Paul K. Cromar [USA-PROD3-0000612 to USA-PROD3-0000615]
		116			Certified Transcript of Account – 2001 Form 1040 for Paul K. Cromar [USA-PROD3-0000616 to USA-PROD3-0000619]
		117			Certified Transcript of Account – 2002 Form 1040 for Paul K. Cromar [USA-PROD3-0000620 to USA-PROD3-0000623]
		118			Certified Transcript of Account – 2003 Form 1040 for Paul K. Cromar [USA-PROD3-0000624 to USA-PROD3-0000627]

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		119			Certified Transcript of Account – 2004 Form 1040 for Paul K. Cromar [USA-PROD3-0000628 to USA-PROD3-0000631]
		120			Certified Transcript of Account – 2005 Form 1040 for Paul K. Cromar [USA-PROD3-0000632 to USA-PROD3-0000635]
		121			Certified Transcript of Account – 2006 Form 1040 for Paul K. Cromar [USA-PROD3-0000636 to USA-PROD3-0000637]
		122			Certified Transcript of Account – 2007 Form 1040 for Paul K. Cromar [USA-PROD3-0000638 to USA-PROD3-0000639]
		123			Certified Transcript of Account – 2008 Form 1040 for Paul K. Cromar [USA-PROD3-0000640 to USA-PROD3-0000641]
		124			Certified Transcript of Account – 2009 Form 1040 for Paul K. Cromar [USA-PROD3-0000642 to USA-PROD3-0000643]
		125			Certified Transcript of Account – 2010 Form 1040 for Paul K. Cromar [USA-PROD3-0000644 to USA-PROD3-0000645]
		126			Photos of 9870 N Meadow Drive, Cedar Hills, Utah taken by Doug Nufer [USA-PROD2-0002075 to USA-PROD2-0002077]
		127			Photos of 9870 N Meadow Drive, Cedar Hills, Utah taken by Doug Nufer [USA-PROD2-0002083 to USA-PROD2-0002084]
		128			Photos of person walking onto 9870 N Meadow Drive, Cedar Hills, Utah property taken by Doug Nufer [USA-PROD2-0002088 to USA-PROD2-0002089]
		129			U.S. Passport Records for Paul Kenneth Cromar [USA-PROD4-0000216 to USA-PROD4-0000219; USA-PROD4-0000222 to USA-PROD4-0000227]
		130			Certified Transcript of Account – 2011 Form 1040 for Paul K. Cromar [USA-PROD5-0000072 to USA-PROD5-0000073]
		131			Certified Transcript of Account – 2012 Form 1040 for Paul K. Cromar [USA-PROD5-0000074 to USA-PROD5-0000075]
		132			Certified Transcript of Account – 2013 Form 1040 for Paul K. Cromar [USA-PROD5-0000076 to USA-PROD5-0000077]
		133			Certified Transcript of Account – 2014 Form 1040 for Paul K. Cromar [USA-PROD5-0000078 to USA-PROD5-0000079]
		134			Certified Transcript of Account – 2015 Form 1040 for Paul K. Cromar [USA-PROD5-0000080 to USA-PROD5-0000081]
		135			Certified Transcript of Account – 2016 Form 1040 for Paul K. Cromar [USA-PROD5-0000082 to USA-PROD5-0000083]
		136			Certified Transcript of Account – 2017 Form 1040 for Paul K. Cromar [USA-PROD5-0000084 to USA-PROD5-0000085]
		137			Certified Transcript of Account – 2018 Form 1040 for Paul K. Cromar [USA-PROD5-0000086 to USA-PROD5-0000087]
		138			Certified Transcript of Account – 2019 Form 1040 for Paul K. Cromar [USA-PROD5-0000088 to USA-PROD5-0000090]
		139			Certified Transcript of Account – 2020 Form 1040 for Paul K. Cromar [USA-PROD5-0000091 to USA-PROD5-0000093]
		140			Certified Record from Utah State Tax Commission, All Payments for Taxpayer's Account [USA-PROD6-0000163]
		141			Certified Record from Utah State Tax Commission, Statement of Account for Delinquent Taxes [USA-PROD6-0000344 to USA-PROD6-0000346]
		142			Certified Record from Utah State Tax Commission, Taxpayer's Response to Statement of Account for Delinquent Taxes [USA-PROD6-0000050 to USA-PROD6-0000053]
		143			Tenth Circuit Order and Judgment in Case No. 19-4075 <i>United States v. Cromar, et al.</i> [USA PROD1-0001363-USA-PROD1-0001371]
		144			Forms 13496 6020(b) Certification - Paul Kenneth Cromar – Tax Years 2000-2005 [USA PROD1-0006489; USA-PROD1-0005971; USA-PROD1-0006111; USA-PROD1-0007202;

